

Regular Meeting Minutes

KING AND QUEEN COUNTY SCHOOL BOARD MEETING Central High School Auditorium King and Queen Court House, Virginia 23085 Wednesday, December 21, 2022

Closed Session (12:00 p.m.) Regular Meeting (12:15 p.m.)

The Regular Meeting of the King & Queen School Board was held on Wednesday, December 21, 2022 in the King and Queen Central High School Library at 12:30 p.m. The Closed Session preceded the meeting at 12:00 p.m. in the CHS Library.

Celestine Gaines, Board Chair called the meeting to order at 12:08 p.m. The following members were present as indicated by roll call:

Howard Hill, Vice Chair
Harwood Hall, Board Member (arrived at 12:20 p.m.)
Celestine Gaines, Board Chair
Brenda Lee, Board Member

Also present:
Dr. Carol B. Carter, Superintendent
Emma Hundley, Board Clerk

Members absent:
Shannon Amos, Board Member – out of town

Closed Session

Ms. Gaines called for a motion to enter into Closed Session at 12:08 p.m. Mr. Hill moved to enter into Closed Session to discuss under Subsection (A) (1) Personnel. Ms. Lee seconded the motion. The motion carried as indicated by voice vote; 3 ayes, 0 nays.

Reconvene to Open Session

At 12:35 p.m., Ms. Gaines called for a motion to return from Closed Session and reconvene to Open Session. Mr. Hill moved to reconvene to Open Session and Ms. Lee seconded. The voice vote was as follows; 4 ayes, 0 nays

Ms. Gaines asked for a motion to certify Closed Session. Mr. Hill so moved. Ms. Gaines read the following:

Mr. Hill made a motion that WHEREAS, the King and Queen School Board convened a Closed Session on December 21, 2022, pursuant to an affirmative recorded vote and in accordance with the provisions of the Freedom of Information Act (FOIA), and WHEREAS, Section 2.2-3712 of the Code of Virginia requires certification by the School Board that such closed meeting was conducted in conformity with Virginia Law. NOW, THEREFORE BE IT RESOLVED that the King and Queen School Board hereby certifies that to the best of each member's knowledge, (a) any public business matters lawfully exempted from open meeting requirements under FOIA and (b) only such business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting.

Ms. Gaines asked for a second. Ms. Lee seconded the motion. The voice vote approved the motion to certify; 4 ayes, 0 nays.

Ms. Gaines asked the Board Clerk to certify closed session. Roll Call to certify was as follows: Gaines; Certify Hall; Certify Hill; Certify Lee, Certify.

Ms. Gaines asked if there were any motions from Closed Session. Dr. Carter stated that the Personnel Report is included in the Consent Agenda.

Pledge of Allegiance

Ms. Gaines asked everyone to stand and led the Pledge of Allegiance.

Adoption of Agenda

Ms. Gaines asked if there were any changes to the agenda. There were no changes and Ms. Gaines called for a motion to adopt the agenda. Mr. Hill moved to adopt the agenda. Ms. Hall seconded the motion. The motion carried by unanimous voice vote; 4 ayes, 0 nays.

Presentations and Updates

Ms. Gaines called on Dr. Carter to lead the Board through the presentations.

Dr. Carter called Dr. Wright to present the CHS Program of Studies. Dr. Wright present the changes to the Program of Studies which included combining middle & high school programs of studies into one document, clarified pathways for each core subject area, revised grade levels for which elective courses are offered, added courses [College Success Seminar for Seniors, Data Science (Math), Dual Enrollment Pre-Calc I & II, Dual Enrollment Statistics & Calculus, Cyber Security Fundamentals (CTE), Technology Fundamentals (CTE), Entrepreneurship (CTE), VA Teachers for Tomorrow (CTE), Career Investigations (middle school CTE), Computer Solutions (middle school (CTE)], removed courses [DE English, DE Biology, Agriculture Courses, Electronics Systems I & II, Principles of Technology I & II], Added course listings for Bridging Communities and Chesapeake Bay Governor's School, Updated Immunization Requirement
Dr. Wright asked that any feedback be given to Dr. Carter by January 10, 2023.

Dr. Carter called on Mrs. Emma Hundley to present an update on the American Rescue Spending Plan.

Mrs. Hundley stated that we received \$1,536,383.04 in American Rescue funds and reviewed the budget for the American Rescue Plan funds.

Ms. Gaines called on Board Members and Dr. Carter for comments. Board members thanked the staff members for the presentations and thanked everyone for coming out. They wished everyone a Merry Christmas and Happy Holidays.

Consent Agenda

Ms. Gaines called for a motion to approve the consent agenda. Mr. Hill so moved and Ms. Hall seconded the motion. The motion carried as indicated by roll call vote; 4 ayes, 0 nays. Gaines; aye Hall; aye Hill; aye Lee; aye

The Consent Agenda included the following: Approval of minutes; Special Meeting – November 29, 2022; Next Meeting Dates - Regular Meeting – January 18, 2023 (Closed Session (6:00 p.m.), Open Session (7:00 p.m.); Payment of Bills, First and Second Batch; and the Personnel Report.

The Personnel Report was as follows: Stipends – Hayden Krautner, Wrestling Coach

Information Items

Ms. Gaines called on Mrs. Emma Hundley to share the Financial Summary Report and the Donations.

Action Items

Ms. Gaines called for a motion to approve the Donations. Mr. Hill moved and Ms. Hall seconded. The roll call vote was as follows and showed that the motion carried: Gaines; aye Hall; aye Hill; aye Lee; aye

Ms. Gaines called for a motion to approve the 2023 School Board Work Session & Board Meeting Dates. Mr. Hill so moved and Ms. Hall seconded. The roll call vote was as follows and showed that the motion carried: Gaines; aye Hall; aye Hill; aye Lee; aye

Future Action Items

Future Action Items include the Proposed School Calendar 2023-2024, Program of Studies

Public Comment Period

No one signed up to speak.

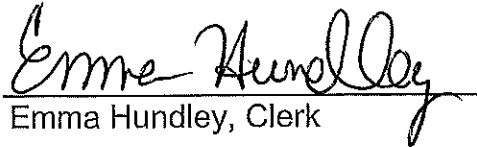
Adjournment

At 1:18 p.m. Ms. Gaines called for a motion to adjourn. Mr. Hill so moved and Ms. Gaines declared the meeting adjourned.

There were 11 people in attendance.



Celestine Gaines Board Chair



Emma Hundley, Clerk